



SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING February 15, 2023

MINUTES

CALL TO ORDER

Board Clerk Sandy Curtis called the meeting to order at 5:32 PM.

ROLL CALL

Board Members Risa Carlson, Sandy Curtis, Molly Kimzey, Shannon Silverthorn, and William Tyrell, and Student Representative Charles King attended via audio/video conference.

Quorum: Yes

APPROVAL OF AGENDA

Motion: Approve the agenda

By: Silverthorn

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 5; Nay: 0

Resolved: passed

WELCOME TO VISITORS

Board Clerk Sandy Curtis welcomed visitors: Julia Trischman, Patrick Trischman, Andy Cook, Melissa Dougherty, Christi Nixon, Laura Anania, Branzon Anania, Deidre Jenson, Caleb Toman, Amy Jennings, Karen Freese, Mike Congdon, Lisa Cates, Amanda Kiely, Amanda Blankenship, Lucienne Smith. Terri Kohn, Matt Mendonsa, Heather Mendonsa, Priscilla Goulding and Shaine Nixon joined later in the meeting.

PUBLIC COMMENT

Branzon commented regarding filling the superintendent vacancy and the AASB agreement for superintendent search services. Julia Trischman commented regarding the Alaska Tides to Tongass Science and Arts Academy.

SUPERINTENDENT RESIGNATION AGREEMENT

Motion: Accept the Superintendent Resignation Agreement and Release

By: Silverthorn

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 5; Nay: 0

Resolved: passed

APPROVAL OF CONSENT AGENDA

Motion: Accept the consent agenda [the 1/18/23 regular meeting minutes; the 1/31/23 and 2/4/23 special meeting minutes; the February 2023 financial report; and employment including FY23 extracurricular contracts for Michelle Dempsey, Melissa Dougherty, Karen Freese, Sarah Garrison, Robert Houck, Michaela Larsen, Joshua Musser, Donna Nixon, William Nixon, and Dawn Sheets; FY24 teacher contracts for Sharlet Collins, Sonya Cook, Melissa Dougherty, Joel Jenson, Donna Nixon, Patrick Trischman, Julie Vasquez, and Samuel White; and FY24 administrator contract for Deidre Jenson]

By: Silverthorn

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 5; Nay: 0

Resolved: passed

ADMINISTRATIVE/BOARD REPORTS

Deidre Jenson gave the Interim Superintendent's report. Topics included: professional development, State & Federal programs, the literacy grant, the English/Language Arts Curriculum Grant, the District Test Coordinator, and an agreement with Craig City School District to use one of SISD's extra busses.

Interim Superintendent Jenson invited administrators and departments to present highlights of their reports. Dr. Jenson share highlights from the Thorne Bay Principal/Student Services Director, THRIVE Grant Counseling, and Child Nutrition Program reports. A slideshow about schools and activities was shared for Area Principal/Activities Director Shaine Nixon. Melissa Dougherty (for the Area Principal/Activities Director), Maintenance Director Branzon Anania, and Greenhouse/Agriculture Program Coordinator Amanda Kiely, and Technology Coordinator Everett Cook all shared highlights from their reports.

Lucienne Smith gave the Business Manager's report. Topics included: 2nd quarter budget revisions and reimbursements, 2022 W-2's and 1099's, proposed Base Student Allocation legislation, the upcoming FY24 budget process, and the FY23 financial audit.

Charles King gave the Student Representative report. Topics included: designs and projects using the 3D printer in Coffman Cove.

BUSINESS ITEMS

Motion: Approve Board Policy BP 0000, BP 0100, BP 0200, BP 0210, BP 0410, BP 0411, and (last, but not least) BP 0420.

By: Kimzey

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 5; Nay: 0

Resolved: passed

Motion, after discussion and amendment: Sign a memorandum of agreement with AASB to do a Superintendent Search and initial condition B.1 [in the memorandum of agreement].

By: Kimzey

Second: yes

Student Representative Vote: Yea

Board Vote: Yea: 5; Nay: 0

Resolved: passed

Student representative Charles King left the meeting at 6:33 PM

Motion: Ratify the emergency sprinkler work at Thorne Bay School by Ketchikan Mechanical, Inc. for \$29,182.02.

By: Silverthorn

Second: yes

Student Representative Vote: Absent

Board Vote: Yea: 5; Nay: 0

Resolved: passed

ADVANCE PLANNING

The next regular Board meeting will be on March 15, 2023 at 5:30 PM, location: Hollis School. A work session will precede the meeting at 4:30 PM.

PUBLIC COMMENT

Caleb Toman commented thanks to the school board and leadership, and regarding the construction course. Laura Anania commented regarding the construction course, meeting District goals, Scuba, and the Native Youth Olympics. Shaine Nixon gave a shout out to Laura Anania. Lisa Cates commented regarding the construction class, work with students through the SOAR grant, and Battle of the Books.

BOARD COMMENT

William Tyrell gave a shout out to everyone making the school district better & living on the island nicer. Shannon Silverthorn thanked all staff and teachers and commented on the excitement and opportunities. Molly Kimzey commented on shout outs and email updates, the AASB Fly-in, sentiment from all school boards of the need for a BSA increase, and encouraged everyone to send feedback to legislators.

EXECUTIVE SESSIONS

Motion: Move to executive session for subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion, more specifically, Interim Superintendent options.

By: Silverthorn

Second: Kimzey

Student Representative Vote: Absent

Board Vote: Yea: 5; Nay: 0

Resolved: passed

Time: 6:59 PM

Motion: Return to the regular meeting.

By: Tyrell

Second: Kimzey

Student Representative Vote: Absent

Board Vote: Yea: 5; Nay: 0

Resolved: passed

Time: 7:20 PM

Motion: Extend a contract to Deidre Jenson to serve as Interim Superintendent through June 30 [2023].

By: Silverthorn

Second: yes

Student Representative Vote: Absent

Board Vote: Yea: 5; Nay: 0

Resolved: passed

ADJOURNMENT

Motion: Adjourn

By: Silverthorn

Second: yes

Student Representative Vote: Absent

Board Vote: Yea: 5; Nay: 0

Resolved: passed

Time: 7:22 PM

Shannon Silverthorn, Board President

Date

Sandy Curtis, Board Clerk

Date